

Hughes, Kelley

From: FPCO-FC_Coordination_OCPF-CF
Sent: February 18, 2022 10:45 AM
To: FPCO Financial Crime / OCPF Criminalité Financière
Subject: FW: Inquiry received from Assiniboine Credit Union - Winnipeg, Manitoba
Attachments: FW: Inquiry from Assiniboine Credit Union - Re: reporting of relationship with Protesters

From: Thompson, Milo <Milo.Thompson@rcmp-grc.gc.ca>
Sent: February 17, 2022 5:03 PM
To: FPCO-FC_Coordination_OCPF-CF <FPCO-FC-Coordination-OCPF-CF@rcmp-grc.gc.ca>
Cc: Hill, Rob <rob.h.hill@rcmp-grc.gc.ca>; McMurchy, Scott <scott.mcmurchy@rcmp-grc.gc.ca>
Subject: Inquiry received from Assiniboine Credit Union - Winnipeg, Manitoba

Good afternoon,

Please note D Division RCMP received an inquiry through our public website portal, from **Personal Info.** **Personal Info.** for Assiniboine Credit Union (ACU) in Winnipeg Manitoba. **Personal** inquired about who to report any action taken by his financial institution under the Emergencies Act.

When I spoke to **Personal** he advised his financial institution had frozen the assets of a client they believed was actively involved in the unlawful 'Freedom Convoy' protests in Ottawa, On. **Personal** explained due to recent financial activity he had reason to believe his client was engaged in protest activity and as a result they froze his accounts under the Emergencies Act. **Personal** advised when the Emergencies Act was invoked, he received direction to contact the RCMP or CSIS. As a result, he inquired about who to make the notification to via our public portal. To be clear, the frozen assets were initiated and actioned by the financial institution, ACU and NOT the police. **Personal** understood the scope/seriousness of financial authorities under the Emergencies Act. He was satisfied based on the information available to him and calls received from the client that they are currently engaged in the protests in Ottawa, On.

I spoke with Supt. Beaudoin who requested I provide **Personal** with the FPCO email address so that he could report their financial institution's action. **Personal** advised they informed FINTRAC of their actions.

If you have any questions or concerns, please do not hesitate to call.

Best regards,

Milo

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